

A regular meeting of the Michigan State Employees' Retirement System Board was held at the State Secondary Complex, General Office Building, First Floor, Conference Room A, Lansing, Michigan, on June 26, 2008. The following members, staff and observers participated:

Members Present: David Dekker, Employee Member
 Douglas Drake, Retiree Member
 Patricia Quinn, representing the Attorney General
 Vernon Johnson, representing the State Treasurer
 Daniel McLellan, representing the Director of Civil Service
 Craig Murray, representing the Deputy Auditor General

Via Conference
 Phone: Calvin Frappier, Retiree Member

Staff Present: Phil Stoddard, Executive Secretary
 Terry Rideout, Recording Secretary

Others Present: Thomas Schimpf, of the Attorney General's Office.

Call to Order

Chair Douglas Drake called the meeting to order at 1:30 p.m.

Excusing of Absent Members

Daniel McLellan moved, Craig Murray supported to excuse the absences of Harry Posner and John Schoonmaker. The motion carried unanimously.

Approval of Agenda

Craig Murray moved, Vernon Johnson supported, to approve the agenda as presented. The motion carried unanimously.

Approval of Minutes

David Dekker moved, Craig Murray supported, to approve the regular session meeting minutes of May 22, 2008, as presented. The motion carried unanimously.

Craig Murray moved, Vernon Johnson supported, to approve the executive session minutes of May 22, 2008, as presented. The motion carried unanimously.

Disability Retirement Applications

Non-Duty Disability Retirement Applications

Daniel McLellan moved, David Dekker supported, to approve the non-duty disability applications 1, and 3-6 as presented in the Supplemental Information to the Agenda, 7A, except application 2. The motion carried unanimously.

Following discussion, David Dekker moved, Daniel McLellan supported, to approve application 2 with a 1 year re-exam. The motion carried unanimously.

Administrative Hearings

Proposal for Decision – Docket 2008-94 SERS

The Board considered the case materials. Daniel McLellan moved, Craig Murray supported, that the Board adopt as its own the recommendation of the Presiding Officer in the Proposal for Decision dated April 23, 2008, including the proposed Findings of Fact and Conclusions of Law except for the changes requested by Respondent, and deny Petitioner's request for duty disability retirement benefits using the form of decision and order offered by Respondent. The motion carried unanimously.

Proposal for Decision – Docket 2008-152 SERS

The Board considered the case materials. Daniel McLellan moved, Patricia Quinn supported, that the Board adopt as its own the recommendation of the Presiding Officer in the Proposal for Decision dated March 24, 2008, including the proposed Findings of Fact and Conclusions of Law, and deny non-duty disability retirement benefits to Petitioner. The motion carried unanimously.

New Business

Request to Authorize Deposition – Docket 2008-7825 SERS – After discussion, Daniel McLellan moved, David Dekker supported to deny Petitioner's request for Petitioner's counsel to depose Dr. Craig Wheeler, M.D. and/or Dr. Richard S. Ferro, on the grounds that it is not impractical or impossible to otherwise obtain the evidence. The motion carried unanimously.

Legislative Report

The report was included in the notebook – no comments or questions received.

Board Comments

David Dekker commended DDS staff for performing a comprehensive search of the Dictionary of Occupational Titles for related positions taking into account applicant's skill level and functional limitations.

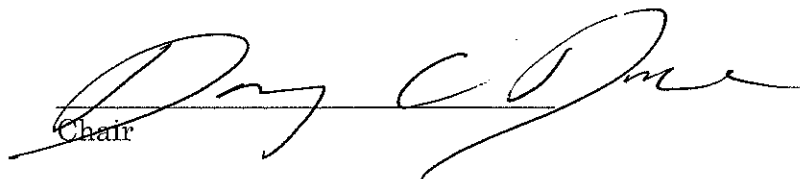
Public Comment

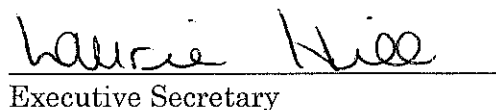
Assistant Attorney General Tom Schimpf commented briefly on pending litigation.

Adjournment

Vernon Johnson moved, Patricia Quinn supported that the meeting be adjourned. The motion carried unanimously. The Chair adjourned the meeting at 1:43 p.m.

OFFICIAL MINUTES


Chair


Executive Secretary